

# Agenda

## TOWN OF WATROUS

July 13<sup>th</sup>, 2015

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
  - a) 7:00 Dynelda Deitner, Myles Deitner & Ashala Naidu – Watrous Cemetery Rules/Regulations
  - b)
- 4) APPROVE MINUTES
  - a) Regular Meeting of June 22<sup>nd</sup>, 2015
  - b)
- 5) CORRESPONDENCE
  - a) SUMA – Multi-Material Recycling Program
  - b) Watrous Manitou Beach Heritage Centre – #403 Main Street
  - c) Jensen Stromberg – Audit Services
  - d) Saskatchewan Liquor & Gaming Authority – Raffle Licenses
  - e) CN – EcoConnexions
  - f) Fun Run 2015 – July 13/15 Information
  - g) Anne Sylvestre – Cemetery Policy
  - h) Mary Doell-Mycyk – Cemetery Policy
  - i)
- 6) REPORTS
  - a) RCMP Report
  - b) Financial Report
  - c) Public Works Superintendent's Report
  - d) Administrator's Report
  - e)
- 7) NEW BUSINESS
  - a) Capital Trust Fund - Transfer
  - b) Hiring Motion
  - c)
- 8) OLD BUSINESS
  - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT